



Tucson, AZ 85726-7210
(520) 791-4213 (Voice)
(520) 791-2639 (TDD)
(520) 791-4017 (FAX)

MEETING NOTICE

Independent Audit and Performance Commission (IAPC)

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public:

Thursday, September 8, 2016 - 3:00 P.M.
Budget and Internal Audit Conference Room
City Hall, 255 W. Alameda, 4th Floor West
Tucson, Arizona

AGENDA

Roll Call

- 5 minutes 1. Approval of the July 20, 2016 IAPC Meeting Minutes**
Kevin Oberg, IAPC Chairperson
- 30 minutes 2. Presentation and discussion of Police Department**
Chris Magnus, Chief of Police, will discuss the police department, including budgetary concerns and budgetary plans.
- 10 minutes 3. Discussion and possible action on items brought forward by Mr. Hannley in April**
Jim Hannley, Vice Chairperson, will discuss the items he brought to the IAPC in April of 2016. This is a follow-up to the last discussions held in the last meeting.
- 5 minutes 4. Staff Update**
Pete Saxton, Finance Manager will provide an update to the commission.
- 20 minutes 5. Update from the Pension Subcommittee**
Jim Hannley, Chairperson of Pension Subcommittee will update IAPC on the activities of the subcommittee.
- 2 minutes 6. Call to the Audience**
- 3 minutes 7. Future Agenda Items (Calendar for FY17)**

Adjournment

Meeting Notice: Independent Audit and Performance Commission
Thursday, September 8, 2016 – 3:00 PM
Page 2

Commission Members Representing the Office of:

(Mayor) Jeff Singleton; **(W1)** Dennis Woodrich; **(W2)** Mark Crum; **(W3)** Jim Hannley, Vice Chairperson; **(W4)** Kevin Oberg, Chairperson; **(W5)** Robert Clark; **(W6)** John O'Hair

Staff Liaisons:

Joyce Garland, Chief Financial Officer/Assistant City Manager; Pete Saxton, Internal Audit Manager (Ex Officio, Non-voting Member); Diane Link, Administrative Assistant

For accommodations; materials in accessible format; foreign language interpreter; and/or materials in a language other than English, contact the Office of Budget and Internal Audit at 791-4551 or (520) 791-2639 for TDD at least (3-5 business days) in advance of this scheduled event.